

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON,
NEW YORK HELD ON MONDAY MARCH 17, 2003 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET,
IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor
Peter Derby, Trustee
Richard J. Livingston, Trustee
Isabel B. Milano, Trustee
Stephen A. McCabe, Village Administrator
Donald P. Marra, Deputy Administrator
Louis Grieco, Police Lieutenant
Lawrence S. Schopfer, Clerk-Treasurer
Lino J. Sciarretta, Village Attorney's Office
Gregory R. Nilsson, Superintendent of Public Works

Mayor Flood called the meeting to order. Trustee Derby made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Livingston and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Andy Lyons questioned the maintenance of the Village's web site. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the Village Board meeting held on March 3, 2003. Trustee Milano seconded the motion and it was unanimously approved.

The Board considered the following requests for waiver from the Interim Development Law of 2003:

Danfor Realty – Sunnyside View subdivision: Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

William B. Horwitz – 9 Hudson Road East: Trustee Milano made a motion to grant the waiver request. Trustee Livingston seconded the motion and it was unanimously approved.

J. Berry & Robin Dellabough – 19 Maple Street: Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

Marygian Caterino – Undeveloped lot on Riverview Road (10C/229/3): Trustee Livingston made a motion to direct the applicant to apply to the Planning Board specifically for determination of site capacity only. Any subsequent application for site plan and/or subdivision approval will require a waiver from the provisions of the Moratorium from the Board of Trustees. Trustee Derby seconded the motion and it was unanimously approved.

B. Manzi – River City Grill – 6 South Broadway: Trustee Livingston made a motion to grant the waiver request. Trustee Derby seconded the motion and it was unanimously approved.

Denardo Development Corp. – Erie Street/Roland Road (15/P123A): Trustee Livingston made a motion to refer the request to the Planning Board for their recommendation. Trustee Milano seconded the motion and it was unanimously approved.

C.M. Pateman – Undeveloped lot on Mountain Road (11/P27K): Trustee Livingston made a motion to refer the request to the Planning Board for their recommendation. Trustee Milano seconded the motion and it was unanimously approved.

Hall – 200 Mountain Road: Trustee Livingston made a motion to refer the request to the Planning Board for their recommendation. Trustee Milano seconded the motion and it was unanimously approved.

Fishman – Jaffray Park (7C/250/18B): Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

Harty – 57 Field Terrace (13A/P99A): Trustee Livingston recused himself from the matter. Trustee Derby made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved with Trustee Livingston abstaining from the vote.

R.E.R. Development Corp. – Undeveloped lot on East Clinton Avenue (14/224/1): The Board deferred any action on this matter.

R.E.R. Development Corp. – 290 Riverview Road (10C/226/24B): Trustee Derby made a motion to grant the waiver request. Trustee Livingston seconded the motion and it was unanimously approved.

Astor Street Associates – Former MTA substation on South Astor Street - Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

Jones – 16 Grinnell Street (6/214/12): Trustee Livingston made a motion to grant the waiver request. Trustee Milano seconded the motion and it was unanimously approved.

Reich/Parker – 63 Main Street (5/209/16): Trustee Milano made a motion to grant the waiver request. Trustee Livingston seconded the motion and it was unanimously approved.

Mayor Flood presented the list of tax grievances for the 2003 Preliminary Assessment Roll. After some discussion, Trustee Derby made a motion to dispose of the tax grievances in accordance with the attached list. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Derby discussed the activities of the Department of Public Works including pothole repairs and sanding activities due to overnight freezing. He also reported on the activities of the Fire Department including their response to the fuel spill at Hudson Photo, the completion of ice rescue training and the decision to purchase a thermal imaging camera. Trustee Derby also indicated that the Library Board had finalized its policy on the use of the program room.

Mayor Flood suggested that the Fire Department, in conjunction with the Police Department and Ambulance Corps, consider public discussion about terrorism.

Trustee Milano reported on the need for volunteers for the Beautification Committee and recent and upcoming performances in the Irvington Town Hall Theater. She also discussed Recreation Department news including the release of the spring/summer brochure and the Parks Department activities.

Trustee Livingston reported on Water Department activities including an emergency callout on South Buckhout Street and at Hudson House. He also reported on a recent meeting of the Architectural Review Board.

Village Administrator Stephen McCabe announced that there would be a public hearing on April 7, 2003 to consider a local law amending Chapter 9 (Architectural Review Board) of the Village Code.

Mr. McCabe requested a resolution supporting Governor Pataki's plan to smooth local contributions to the NYS Retirement System. Trustee Livingston made a motion to adopt the resolution as presented. Trustee Milano seconded the motion and it was unanimously approved. A copy of the resolution is attached hereto as a part of these minutes.

Trustee Milano made a motion to adopt a resolution supporting the local aid stimulus act as presented. Trustee Livingston seconded the motion and it was unanimously approved. A copy of the resolution is attached hereto as a part of these minutes.

Trustee Milano made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Derby and unanimously approved.

Upon reconvening after executive session, a motion was made by Trustee Derby to appoint Tim Brennen to the position of MEO Step 2 at an annual salary of \$36,227 effective March 18, 2003. Trustee Livingston seconded the motion and it was unanimously approved.

Page 3 - Minutes of March 17, 2003 Village Board Meeting

There being no further business the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments